

**The Rotary Club of Ocean Grove Inc**  
**Minutes of Extraordinary Board Meeting**  
**On Zoom**  
**7pm Wed 25 March 2020**

**1. Attendance / Apologies**

Marion Walton	P	Neil Templeton	P	Alan Keyse	P
Pearl Macmillan	P	John Paton	P	Gil Morgan	P
Gordon King	P	Martin Geerings	P	Rod Bush	P
Graeme Chamberlain	P				

**Neil Templeton Joined the meeting but had Audio difficulties and dropped out.**

**Matters for Discussion**

1. Cancellation of Meetings.  
The OG Bowling Club have cancelled all Gatherings and Functions for the next two months therefore there will be no Rotary Meetings until after 31<sup>st</sup> May. Secretary will inform Members
2. Online meeting  
The Board will continue to meet on Zoom. Rod Bush has contacted many of the club members and we will have an online meeting, using Zoom, next Tuesday 31<sup>st</sup> March at 7pm. Marion and Pearl are booked into an online DG meeting on Thursday at 8pm.
3. Meeting Privately  
Members may wish to meet privately but it will not be considered a Rotary activity.
4. Junior Community Awards  
All have been cancelled. Star of the Sea Primary school will use our programme over the school holidays, but will not call it a Rotary activity.
5. Market status  
The Easter Market is cancelled.  
Return of Fees - It was agreed that there would be no returned fees but Permanent Stall Holders that have paid fully for this year and normally have one free market, will receive a Voucher giving them an extra free market next year, ie they will get two free days in 20/21. Casuals that have paid for the Easter Market will receive a voucher for One free market at a time of their choosing.
6. BBQ Trailer  
A letter of confirmation of purchase has been sent, and Overlanda are now preparing a contract.  
Motion – When the contract is received we request a postponement for 3 Months, then review it and perhaps postpone for another 3 months depending on the circumstances. No deposit should be paid.  
Moved by Graeme Chamberlain, Seconded by John Paton.  
Motion Carried.
7. Foundation.  
There has been no success in getting commitment from Barwon Water or Geelong Council as regards the Sculpture. We can try to extend the period for the District Grant, but we may lose the Grant this year. Gordon will obtain the Foundation Donation Forms to supply to members.
8. General Business.
  - a) Motion – Upgrade Zoom for additional meeting time - \$21 per Month or \$210 per year. Agreed to pay by the year. Moved by Rod Bush, Seconded by Gordon King. Motion Carried.
  - b) Market Weber Raffle. John Paton has been in touch with those members that still have tickets. The raffle will be drawn on the Tuesday after Easter during a Zoom meeting.
  - c) Footy Tipping. Janet has bought 12 bottles of wine from the donations. These can be kept until the Footy restarts, and the balance will be held over. Janet can contact the participants offering to hold it over until the situation changes.
  - d) All Speakers have been postponed until later.
  - e) Anzac Day is cancelled.
  - f) There will be a Bulletin each week. Through it we can offer help to those who might need it.
  - g) Andrea Tierney has already offered to help people with shopping etc.
  - h) Lynne Carlson asks if we can support Driftwood in its Take-away business as they have always supported Rotary. This can be mentioned in the Bulletin.
  - i) We should put a message on Facebook explain the current situation.
  - j) Contact DG Roseanne and ADG Di to inform them of our meetings on Zoom
  - k) Write to prospective new members informing them that they will still be inducted as soon as possible.

- l) All correspondence should be through the Secretary.
- m) To apply for a District Grant next year a member should complete the District Grant Course on the 26<sup>th</sup> April. Gordon will ask Heather Willson. If Heather can't do it Rod Bush has volunteered.
- n) Alan asked about helping Senior Citizens. Peter Hawthorne has the list of Senior Citizens that attend our Christmas Dinner. He will make arrangements so the Rotarians can offer them help if required.
- o) There will be a virtual Rotary Meeting via Zoom on Tuesday 31<sup>st</sup> March at 7pm. Hopefully there will be a good attendance.

**Closure: Meeting ended at 8.27pm**

**Next Meeting: Board Meeting – 20<sup>th</sup> April 2020 at 7pm**  
**Venue – Zoom**

Pearl Macmillan  
**Secretary**

**Out going correspondence**

Members –The Cancellation of Meetings. Using Zoom.  
DG and ADG – informing about using Zoom  
Adrian Schmidt – Market matters  
Janet Alexander – Footy Tipping  
Prospective new members - update